

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 14, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bob Workman, Vice Chair
Bernie Heier
Ray Stevens

Commissioners Absent: Deb Schorr, Chair
Larry Hudkins

Others Present: Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Patricia Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 7, 2006.**

MOTION: Heier moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated March 7, 2006. Stevens, Workman and Heier voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, March 14, 2006.**

MOTION: Stevens moved and Heier seconded approval of all claims processed through March 14, 2006. Workman, Heier and Stevens voted aye. Motion carried.

- 3) **OLD BUSINESS:**

A. Appointment of Michael Cornelius to the Lincoln-Lancaster Planning Commission to fulfill the unexpired term of Melinda Pearson, ending on August 24, 2009.

3) **OLD BUSINESS CONTINUED:**

MOTION: Stevens moved and Heier seconded approval of the appointment of Michael Cornelius to the Lincoln-Lancaster Planning Commission to fulfill the unexpired term of Melinda Pearson, ending on August 24, 2009. Heier, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS:**

A. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. to provide funding for the project management of the Federal Drug Free Communities Grant, in the amount of \$86,000. The grantee will contribute \$107,232 in matching funds which may include cash or in-kind services. Term of the grant contract is October 1, 2005 through September 30, 2006. (C-06-0087)

MOTION: Stevens moved and Heier seconded approval of a grant contract with Lincoln Council on Alcoholism and Drugs, Inc. to provide funding for the project management of the Federal Drug Free Communities Grant, in the amount of \$86,000. Stevens, Heier and Workman voted aye. Motion carried.

B. A license agreement and lease agreement with Evare L.L.C. for a financial software program, Evare Desktop, to be utilized by the Lancaster County Treasurer's Office. The County will pay \$3,000 for a one year lease commencing June 1, 2006. (C-06-0088)

MOTION: Heier moved and Stevens seconded approval of a license agreement and lease agreement with Evare L.L.C. for a financial software program, Evare Desktop, to be utilized by the Lancaster County Treasurer's Office. Stevens, Heier and Workman voted aye. Motion carried.

C. A software maintenance agreement and business associate agreement with IBM for maintenance and support services on an OS/400 computer and related equipment utilized by Lancaster Manor. Term of the agreement is March 16, 2006 through March 15, 2007. The County will pay \$1,196.65 for such services. (C-06-0089)

MOTION: Stevens moved and Heier seconded approval of a software maintenance agreement and business associate agreement with IBM for maintenance and support services on an OS/400 computer and related equipment utilized by Lancaster Manor. Heier, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

- D. A contract with Great Plains Appraisal, Inc., in the amount of \$12,500, for the appraisal of right-of-way for Project C55-H-402(1) on Bluff Road from North 148th to North 190th Streets. (C-06-0090)**

MOTION: Heier moved and Stevens seconded approval of a contract with Great Plains Appraisal, Inc., in the amount of \$12,500, for the appraisal of right-of-way for Project C55-H-402(1) on Bluff Road from North 148th to North 190th Streets. Heier, Stevens and Workman voted aye. Motion carried.

- E. A resolution in the matter of an agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads designating various County roads as the detour route for State Project No. STPD-BR-79-2(102), Raymond South. (R-06-0016)**
- F. An agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads for using certain County roads as a detour during the closure of Highway 79; Project STPD-79-2(102), Raymond South. (C-06-0092)**
- G. A resolution in the matter of an agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads designating various County roads as the detour route for State Project No. STPD-BR-79-2(108), Agnew North and South. (R-06-0017)**
- H. An agreement between Lancaster County, the Village of Raymond and the State of Nebraska, Department of Roads for using certain County roads as a detour during the closure of Highway 79; Project STPD-79-2(108), Agnew North and South. (C-06-0093)**

The Chief Deputy County Clerk read New Business Items 4E through 4H together.

Don Thomas, County Engineer, explained that the County Board previously approved the resolutions/contracts approximately one year ago, however, the State has separated the two projects so that there will be a one to two year delay between each one.

4) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Stevens seconded approval of New Business Items 4E through 4H regarding Projects STPD-BR-79-2(102), Raymond South and Project STPD-79-2-(102), Agnew North and South. Stevens, Heier and Workman voted aye. Motion carried.

- I. An agreement with WNK Surveying, in the amount of \$950, for surveying services for the Lancaster County Engineering Department relating to Project BRO-7055(101), Bridge A-76 (North 141st Street and Rock Creek Road). (C-06-0094)**

MOTION: Stevens moved and Heier seconded approval of an agreement with WNK Surveying, in the amount of \$950, for surveying services for the Lancaster County Engineering Department relating to Project BRO-7055(101), Bridge A-76 (North 141st Street and Rock Creek Road). Stevens, Heier and Workman voted aye. Motion carried.

- J. An agreement with Allen Surveying Services, in the amount of \$1,310, for surveying services for the Lancaster County Engineering Department relating to Project C55-M-408(1), Northwest 70th and West Adams Streets. (C-06-0095)**

MOTION: Heier moved and Stevens seconded approval of an agreement with Allen Surveying Services, in the amount of \$1,310, for surveying services for the Lancaster County Engineering Department relating to Project C55-M-408(1), Northwest 70th and West Adams Streets. Stevens, Heier and Workman voted aye. Motion carried.

- K. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to Anderson Auto Group for two paratransit vehicles, in the total amount of \$94,691.74. (B-06-0012)**

MOTION: Heier moved and Stevens seconded approval to award a bid to Anderson Auto Group for two paratransit vehicles, in the total amount of \$94,691.74, for Lancaster Manor as recommended. Stevens, Heier and Workman voted aye. Motion carried.

5) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for February, 2006.
2. Lancaster Manor's Monthly Report.
3. Records & Information Management's Monthly Report for February, 2006.
4. Weed Control Authority's Monthly Report for February, 2006.
5. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2006.

B. Setting of a public hearing for Tuesday, March 28, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for County Change of Zone No. 06008, requested by William A. Peterson, from Agricultural (AG) to Agricultural Residential (AGR) on property generally located at the northeast corner of the intersection of North 84th Street and Waverly Road in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Maria Teresa Webster (Lancaster County Corrections Department)
- ▶ Deborah M. Kemerling (Lancaster Manor)
- ▶ Janice E. Maginn (Lancaster Manor)
- ▶ Larry G. Graff (Sheriff's Office)

D. A right-of-contract relating to road improvements between the Lancaster County Engineering Department and John W. and Helen E. Vannoy, in the amount of \$860, at North 148th Street and Alvo Road; Project CP-H-130. (C-06-0091)

MOTION: Stevens moved and Heier seconded approval of the Consent Items. Stevens, Heier and Workman voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 1:40 p.m.. Workman, Heier and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 14, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bob Workman, Vice Chair
Bernie Heier
Ray Stevens

Commissioners Absent: Deb Schorr, Chair
Larry Hudkins

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Patricia Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 1:40 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 7, 2006.**

MOTION: Heier moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated March 7, 2006. Stevens, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 277 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Stevens moved and Heier seconded approval of the additions and deductions to the tax assessment rolls. Heier, Stevens and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services
Mid-America Union Conference of Seventh-day Adventists
MOSAIC
Sisters of St. Francis

MOTION: Heier moved and Stevens seconded approval of the motor vehicle tax exemptions. Heier, Stevens and Workman voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Stevens moved and Heier seconded adjournment of the Board of Equalization meeting at 1:41 p.m.. Stevens, Heier and Workman voted aye. Motion carried.

Bruce Medcalf
County Clerk